Alan Grattidge Chairman

PUBLIC WORKS COMMITTEE

AGENDA – December 7, 2009

- 1) Welcome and Attendance.
- 2) Approve minutes of November 9, 2009.
- 3) Request resolution authorizing Chairman to execute all agreements with NYSDOT in regards to receiving a HBRRP grant for Preliminary Engineering/Design work for the replacement of CR45 (Northline Road) over Kayderosseras Creek Bridge in the Town of Malta. Total cost is \$230,298.00 with the federal share being 80%. Funds were budgeted in the 2009 budget.
- 4) Request resolution authorizing Chairman to execute all agreements with NYSDOT in regards to receiving a HBRRP grant for Preliminary Engineering/Design work for the rehabilitation/replacement of the Central Avenue over Anthony Kill Bridge in the City of Mechanicville. Total cost is \$184,935.00 with the Federal share being 80%.
- 5) Any other business.